

AGENDA
Health Data Committee Meeting
Monday, November 5, 2001 3:30-5:00 p.m.
Room 125 Cannon Health Building
288 N 1460 W SLC
(801) 538-7048

- 3:30 - 3:35 Welcome New Members (Andy Bowler)**
- Marilyn Tang, Business Rep.
 - Scott Ideson, Third Party Payer Rep.
 - Gail McGuill, Nursing Rep.
 - Terry Haven, Consumer Advocate (come)
- 3:35 - 3:50 Updates and Announcements**
- Approve the minutes (Andy)
 - AHRQ BRIC Grant, revision of administrative rules (R428-12, R428-13), and UDOH collection for hospital data collection (Wu Xu)
 - Draft press release on 2001 HMO enrollees satisfaction survey and HEDIS performance measure (Chung-won Lee)
- 3:50 - 4:05 Role of Health Information for detecting bioterrorism (Bob Rolfs)**
- 4:05 - 4:15 Planning for HDC's Activities in 2002**
- Strategic planning (Clark)
 - Meeting date and time (Andy)
- 4:15 - 4:55 Long Term Care & Medicaid Nursing Home Bed Moratorium**
- UDOH work group presentation (Wu, 20 minutes)
 - The committee's feedback and recommendation (Clark, 20 minutes)
- 4:55 - 5:00 Wrap up (Andy)**
- 5:00 Adjourn**

**** Coming Meetings in 2002 (UDOH - Room 125) (Tuesdays or Thursdays?)**

- Tuesday, Jan. 8 or Thursday 10, 2002, 3:00-5:00 p.m.
- Tuesday, April 9 or Thursday 11, 2002, 3:00-5:00 p.m.
- Tuesday, July 9 or Thursday 11, 2002, 3:00-5:00 p.m.
- Tuesday, Oct. 8 or Thursday 10, 2002, 3:00-5:00 p.m.